

Why Domestic Water Improvement District

NOTICE OF REGULAR MEETINGS OF THE WHY DOMESTIC WATER IMPROVEMENT DISTRICT

and may include an Executive Session.

Notice is hereby given to the members of the Why DWID Governing Board, and to the General public that the Why DWID Board will hold its regular meeting on the second Tuesday of every month. All items on the agenda are for discussion and a possible vote.

Date: 08/12/2025 Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room Date/Time of Posting: 08/11/2025 12:00 pm

Agenda:

A: Call to order.

B: New Board of Directors will be sworn in (Only in January after the election year)

C: Proof of Notice of Meeting.

D: Old Business:

- 1. Charles Conner Memorial Park Resolution Tabled for further discussion
- 2. East Park Rules Passed new East Park updated rules
- 3. New policy handouts No action taken
- 4. Source Water Panel Project update Update given

E: New Business:

- 1. Reading of last month's minutes
- 2. Reading of Financial Statement by the Treasurer
- 3. Memorial Park
- 4. New Policy
 - A. Drug Free Workplace policy
 - B. Vehicle policy
 - C. PTO/Call In policy
- 5. New Equipment discussions
 - A. Leak detector
 - B. Towable/Mini Excavator
 - C. Fridge for Office
 - D. Well Meter
- 6. Medical Equipment Discussion
- 7. Sponsored classes in Why

F: Parks, Maintenance and District Updates

G: Call to Public (5 Minute limit per person)

H: Adjournment

The conference room will be open to the public starting at 4:45pm If any disabled person needs any kind of accommodation, please notify: Why DWID Office at 520-387-5460, 12 hours in advance.